

**Agenda for the Meeting to be held at the
Bayou Lafourche Fresh Water District
1016 St. Mary Street Thibodaux, LA**

Meeting of Wednesday, January 23, 2013

NOTE: CHANGE OF MEETING DATE

CALLED TO ORDER BY _____

Time: 5:00 p.m.

1. Pledge
2. Invocation

3. Roll Call: Commissioners	Present	Absent
Ron Animashaun	_____	_____
Hugh Caffery	_____	_____
Larry Dugas	_____	_____
Jake Giardina	_____	_____
Gene Harrell	_____	_____
Greg Nolan	_____	_____
Windell Curole	_____	_____
Francis Richard	_____	_____

4. ELECTION OF OFFICERS

5. Update on Bayou Lafourche Dredge Project

 EXECUTIVE SESSION – Barry Marionneaux, Attorney, to discuss litigation entitled:

- (a) Byron Latino vs. Bayou Lafourche Fresh Water District et al, 23rd Judicial District Court, Parish of Ascension, State of Louisiana, Docket Number 00102574C
- (b) Eric Weil et al vs. Bayou Lafourche Fresh Water District et al, 23rd Judicial District Court, Parish of Ascension, State of Louisiana, Docket Number 00102631C
- (c) Carroll J. Aucoin, Jr., Tonie A. Aucoin and Aucoin Homestead, L.L.C. Vs. Bayou Lafourche Fresh Water District, 23rd Judicial District Court, Parish of Assumption Docket Number 33837
- (d) Discussion of new Executive Director contract specifications, duties and responsibilities

6. Reading and Approval of Minutes

 Moved by _____

 Seconded by _____

7. Communications

- (a) Approval of accounts payable

8. Reports of Chairman, Officers, and Committee

9. Bayou Operations Report

10. Pump Station Operations Report

11. Finance Report/Office Report

12. Director's Report

13. Old Business

14. New Business

(a) Adopt Resolution for Louisiana Compliance questionnaire for 2012 annual audit

15. Public Comment

16. Adjournment: Time _____